

# EXHIBIT 30

**From:** Justin Lowe  
**Sent:** Feb 16, 2007 10:07:06  
**To:** Tim Brockmann; Trevor Uhl; 'Anthony Nazar'  
**Cc:**  
**Bcc:**  
**Subject:** FW: Update on Madoff Account Activity

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Madoff very active ...

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Justin Lowe

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From: Echeverria, Manuel [mailto:manuel.echeverria@ois-gruposantander.com]  
Sent: Friday, February 16, 2007 9:59 AM  
To: jlowe@reliance-funds.com; jchergueta@mbca.es  
Subject: Fw: Update on Madoff Account Activity

For your info. I am calling BM now to tell him of our tranfer.

-----Original Message-----

From: Jonathan Clark  
To: Jeevanjee, Tasneem ; Bastianpillai, Caron ; Echeverria, Manuel ; Jaitly Rajiv ; Hugh Burnaby-Atkins ; Estevez Esteban ; Javier Echave ; Gauvain Toby  
Sent: Fri Feb 16 15:46:33 2007  
Subject: Update on Madoff Account Activity

Madoff initiated a position for the first time this year on Feb. 13-14 as follows:

Feb 13: 660-670 strikes on Feb options with \$709mm notional (10745 contracts)

Feb 14: 665-675 strikes on Feb options with \$597mm notional (8972 contracts)

These options expire Saturday so we are likely to see more trading activity today. The S&P 100 closed at 666 on Feb 13 and at 670 on Feb 14. It was down slightly yesterday closing just under 670.

Regards,

Jonathan Clark

Research Analyst

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